

MINUTES OF THE SPECIAL JOINT CITY COUNCIL
AND PUBLIC UTILITIES BOARD MEETING
MONDAY- -FEBRUARY 27, 2006- -6:30 P.M.

Mayor Johnson convened the Special Joint Meeting at 6:41 p.m.

ROLL CALL - Present: Councilmembers Daysog, deHaan, Gilmore
Matarrese and Mayor Johnson - 5.

Board members Bangert, Holmes, McCahan,
City Manager and President McCormick - 5.

Absent: None.

AGENDA ITEM

(06-098) A Study Session was held to discuss Alameda Power &
Telecom's telecommunication business.

ADJOURNMENT

There being no further business, Mayor Johnson adjourned the
Special Joint Meeting at 8:15 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

The agenda for this meeting was posted in accordance with the Brown
Act.